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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 436479

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TARLETON, INC.

SIGNATURE:

Principal Place	of Business	Mailing /	\ddress			1 (24:1) 4(300 (1)) 4(1) 3(41)	****			
13594 SW 58 AVE. MIAMI FL 33156 US		MIAMI FL	V 58 AVE. . 33158-7244							
us		U\$				3. Date Incorporated or Qua 09/20/1973	alified	3a. Date 02/27	of Last R /1996	eport
2. Principal Pla	ace of Business	2a. Mailir	ng Address	***************************************		4. FEI Number			AF	plied For
1		26				59-1485940				t Applicable
Suite, Apt. #	t, etc.		Apt. #, etc.			5. Certificate of Status Desire	ed [⊃ [;]	•	Additional
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Zip	Country	Zip		Coun	ry	8. This corporation has liabil	=	=		
il '	25	29		30	•	Florida Statutes	y .0			. 100.002,
<u> </u>	9. Name and Address of Curr		Agent			10. Name and Address of N	ew Regis	tered Ag	ent	
JACC	OBS, ERIC			8	1 Name					
	4 S.W. 58TH AVENUE				2 Street A	ddress (P.O. Box Number is Not Ac	centable)			
	AI FL 33158				2 Ollege A	iddless (1.0. box Humber is Hot Ac	vehiane)			
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				Į	4 City			FL	85 Zip (Code
(1 Durament to	o the provisions of Sections 607 Of	502 and 607 150	10 Florida Stati	ites the abo	ve named d	corporation submits this statement for	or the pure		panging (i	e registere
office or re	eg stered agent or both, in the Sta	te of Florida, Su	ch change was	authorized	by the corpo	oration's board of directors. I hereby	/ accept ti	he appoir	itment as	registered
agent Lan	Hitamiliar with, and accept the ob-	igations of, Sect	ion 607.0505, i	-lorida Statu	6 5.					
	Signatura depart or sainted name of professorial	agent and little if apolic	actic (NO	OTF Benistered	lgent signature /	equired when reinstating)		DATE		
	Signature, typed or printed name of registered a OFFICERS A			OTE Registered	agent signature r	equired when reinstating) ADDITIONS/CHANGES TO		DATE RS AND D	IRECTOR	RS IN 12
2.		agon; a of title if applic AND DIRECTORS				equired when reinstating) ADDITIONS/CHANGES TO		RS AND D	IRECTOR	
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